

FARIBAULT COUNTY SWCD BOARD MEETING AGENDA

Wednesday, August 8, 2018, 8:30 AM

SWCD Office, Ag. Center – Blue Earth, MN 56013

I. Approve Agenda/Approval of July 11, 2018 Board Mtg. Minutes/Treasurer Report/Pay Bills/Transfer Funds

II. OLD BUSINESS:

1. Grievances

III. NEW BUSINESS:

1. NRCS - D.C. REPORT, Josiah

FSA – Nicki – CRP Update

2. COST SHARE CONTRACT and VOUCHER SPREADSHEET (Includes ALL Grant Sources)

- A. ENCUMBERING (See additional spreadsheet) - Need Motion
- B. PAYMENTS (See additional spreadsheet) – Need Motion
- C. OTHER –

3. GRANTS UPDATES - Including Policy Updates, Contract Approval, etc. - All Staff

- A. Existing Grants

Return Funds for MN Lake/Blue Earth Small Scale Watershed Planning Grant Motion

- B. Future Grants

MPCA 319 – Pilot Watershed (Brush Creek) phone interview and next step – Michele S

- C. Other Grant Items:

4. PROGRAM UPDATES – Including Meeting Updates

- A. SWCD

County Budget proposal – Michele S

- B. Supervisor Updates

IV. MISCELLANEOUS:

1. September Board Meeting – Wednesday, September 12, 2018, 8:30 AM, SWCD Office
2. Outstanding Conservationist – Nominations
3. Personnel Policy Items – Michele Stindtman
 - Health Insurance
 - VEBA/HSA
 - Other
4. Miscellaneous

V. UPCOMING MEETINGS: (Refer to calendar on back)

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| August 10 | GBERBA Exec., Mankato – Neal |
| August 13 | Soil Health Team, Here – Nate |
| | PC/BOA, Ag. Center – Linda |
| August 16 | TAP, St. Paul - Chad |
| August 22 | GBERBA Tech., Mankato – |
| August 27 | BECE, Extension Mtg. Room – Michele S. |
| September 11 | HSD, Winnebago – Chad |
| | PC/BOA, Ag. Center – |

Exit Interview – Michele Wigern

Adjourn